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DISSOLUTION OR WITHDRAWAL

L SENIOR LIVING PROPERTIES 2-VERANDA CLUB, INC

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October 6, 2008

FLORIDA DEPARTMENT OF STATE

CAPITAL SENIOR LIVING PROPERTIES 2-VERANDA CLUB, INC. 14160 DALLAS PARKWAY, SUITE 300 DALLAS, TX 75254

SUBJECT: CAPITAL SENIOR LIVING PROPERTIES 2-VERANDA CLUB, INC. REF: F98000005333

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Teresa Brown Regulatory Specialist II

FAX Aud. #: H08000229216 Letter Number: 808A00052701

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF STA
SECRE - 3 PM
APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF STA
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA LOR
Cupital Senior Living Properties 2 - Versada Chib, Inc. (Name of Corporation)
F9400006333
(Document Number of Corporation (if known)
Delaware (Incorporated Under Laws of)
(importor crimer trans or)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.
The following is a current mailing address for the corporation:
The following is a current maning address for the corporation.
14160 Dallas Parkway, Suite 300 (Mailing Address)
(triating extent 600)
Dallas, TX 75254 (City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
N). 1/1- 9-30-08
(Signature of a director, president or other officer - if in the hands of a receiver or other count appointed fiduciary, by that fiduciary)
receiver or other court appointed fiduciary, by that fiduciary)

FILING FEE \$35

Vice President & Secretary
(Title of person signing)

David R. Brickman (Typed or printed name of person signing)